

SUMTER COUNTY RESOLUTION

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SUMTER COUNTY, FLORIDA, CONFIRMING AND AMENDING THE PRIOR RESOLUTION ADOPTED PURSUANT TO FLA. STAT. SEC. 125.0104 APPOINTING THE MEMBERS OF THE COUNTY TOURIST DEVELOPMENT COUNCIL

WHEREAS, the Board of County Commissioners of Sumter County has adopted implementing resolutions to enact the tourist development tax, and

WHEREAS, the tax has been approved by referendum and

WHEREAS, two members of the TDC has resigned and replacements need to be appointed and seat numbers and staggered terms must be established,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sumter County, Florida, as follows:

1. The Sumter County Tourist Development Council established pursuant to Fla. Stat. Sec. 125.0104(4) shall consist of the following seats numbered 1 through 9 and the members representing each seat, the category represented and their term of office are as follows:

| Seat | Category | Name | Term expires |
|------|----------------------|----------------|--------------|
| 1 | BOCC Chair | Joey Chandler | 11/06 |
| 2 | Municipality | Joe Strickland | 11/06 |
| 3 | Municipality (Large) | John Johnson | 11/08 |
| 4 | Tourist Industry | Erin Munz | 11/06 |
| 5 | Tourist Industry | Karen Cloud | 11/08 |
| 6 | Tourist Industry | Dan McCormic | 11/06 |
| 7 | RV/Motel Owner | Don Schroder | 11/08 |
| 8 | RV/Motel Owner | Hal Lyons | 11/06 |
| 9 | RV/Motel Owner | Jim Veal Jr. | 11/08 |

2. A copy of this resolution shall be spread among the minutes of this Board and shall be furnished to appropriate authorities as required.

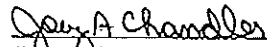
3. This resolution shall become effective immediately.

DONE and RESOLVED at Bushnell, Sumter County, Florida, this 23rd day of November, 2004.

ATTEST: GLORIA HAYWARD
Clerk of Circuit Court

BOARD OF COUNTY COMMISSIONERS
OF SUMTER COUNTY, FLORIDA

 Deputy Clerk


Joey Chandler - Chair